

COMMISSION MEETING MINUTES  
April 4, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on April 4, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Memo of Understanding #2006-081 Weber Basin Water Conserv. District, Davis County, Farmington City, & Centerville City for the Davis Aqueduct Access Road

Tom Smith, Davis County Public Works Director, presented a memorandum of understanding #2006-081 with Weber Basin Water Conservancy District, Davis County, Farmington City, and Centerville City for assignment of certain construction, operation and maintenance responsibilities for the Davis Aqueduct access road. This document replaces #2005-393. Weber Basin Water Conservancy District will provide \$20,000.00 in kind services, Farmington City \$40,000.00, and Centerville City’s portion will be determined. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change for Davis County Public Works to Purchase a CAT Paver

Tom Smith discussed a budget change for Davis County Public Works. The budget committee has authorized the purchase of a new CAT paver in the amount of \$270,000.00 for road projects. Savings in 2006 from other equipment purchase and trade-in value will be used toward the purchase from account 21-4415-740. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2006-082 thru #2006-093 for Cities in Davis County to Receive Animal Control Services

Dwayne Pryor, Davis County Animal Control Director, presented the following agreements for animal control services for the year 2006:

#2006-082	Bountiful City	\$45,174
#2006-083	Centerville City	\$16,536
#2006-084	Clearfield City	\$45,223
#2006-085	Clinton City	\$19,797
#2006-086	Farmington City	\$17,983
#2006-087	Kaysville City	\$28,919
#2006-088	Layton City	\$94,935
#2006-089	North Salt Lake City	\$14,188
#2006-090	South Weber City	\$ 7,654
#2006-091	Sunset City	\$14,548
#2006-092	West Bountiful City	\$12,844
#2006-093	West Point City	\$10,907

The remaining three cities will be coming in soon and HAFB is on a different cycle. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor. Dwayne and Steve Rawlings, Davis County Clerk/Auditor will review the formula for the contractual costs to provide services.

Resolution #2006-094 with Utah Association of Counties and Zions Bank for Lease/Purchase Agreement for the UAC Building (Includes 29 Counties of Utah)

A resolution #2006-094 of the Board of County of Davis County, Utah (The “County”), approving the execution and delivery of a lease/purchase agreement, dated as of April 1.2006 (the “Lease”) by and between the Utah Association of Counties (The Association”) as Lessee, and Zions First National Bank, as Lessor (The Trustee”); approving and ratifying the execution, sale and delivery by the Trustee of Refunding Certificates of Participation, Series 2006, in the total principal amount of not to exceed \$1,250,000, representing proportionate interests in the Association’s lease payments under the lease; approve the execution and delivery by the association of an indenture of trust and pledge, a ground lease agreement, and other documents required in connection therewith; approving the terms and conditions of said certificates; authorizing the refinancing of

(1.) The acquisition of certain real property and (II.) The construction, acquisition, equipping, and furnishing of a facility and certain improvements on said real property; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution and related matters was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

The transaction will be entered into “on behalf of” all 29 Utah Counties. This requires that each county adopt an Authorizing Resolution. It is proposed that the final terms of the refinancing would be approved by UAC’s Executive Committee as authorized by the UAC Board of Directors at its April 19<sup>th</sup> meeting. UAC will be sending an RFP to interested purchasers of the refunding COP’s and the Executive Committee would like to select the buyer offering to purchase the new debt at the lowest borrowing cost.

Agreement  
#2006-095  
Weber State  
University for  
Seminar  
Presentations

Agreement #2006-095 with Weber State University was presented. They will provide seminar presentations: Change and Conflict Management, and Motivating Positive Behavior at the Davis County Leadership Symposium in September. It is a payable in the amount of \$1,875.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-096  
Apple Tree &  
Apple Village  
Assisted Living  
to Sponsor  
2006 Fair Ice  
Cream Social

Curtis Koch, Davis County Fair Park Events Coordinator, presented agreement #2006-096 with Apple Tree and Apple Village Assisted Living. It is a receivable in the amount of \$1,500.00. This is a sponsorship agreement for the Senior Ice Cream Social, Senior Bingo and Senior Exhibit hall at the 2006 Davis County Fair. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-097  
Davis County  
Clipper for Ads  
& Sponsorship  
of 2006 Fair

Curtis Koch presented agreement #2006-097 with the Davis County Clipper. It is a receivable in the amount of \$1,500.00 cash and \$2,000.00 in advertising credit. The sponsorship will include the Main Stage and the Information Booth. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-098  
Peter Breinholt  
to Perform at  
2006 Fair

Curtis Koch presented agreement #2006-098 with Peter Breinholt. He will perform on the Free Concert Stage on Friday night at the Davis County 2006 Fair. It is a payable in the amount of \$2,500.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
Summary  
#2006-099 for  
Rental of  
Fairgrounds  
Facilities

Curtis Koch presented a summary #2006-099 of Davis County Fairgrounds rental agreements for the facilities for the first quarter of 2006. The summary includes:

- Dave Thackery
- Davis School District – STEPS
- Sue Player
- Julie Husbands
- JB & L Jackpots
- Kim Olsen
- Suzanne Thompson
- Vickie Solonsen
- Hertz Car Sale
- Corner Stone Research & Development
- United Kennel Club
- Shawn Johnson
- Families for African American Awareness
- Rigby
- Deanna Morris
- Utah Arabian Horse Club
- Kim Michaud
- 4-H Youth & Families of Promise
- Wasatch Team Penning Assoc.

Mike Muir  
UBRA  
Group IV Terrier Club  
Kathy Smoot  
Legacy Junior Rodeo Assoc.  
Silver Teapot Antiques  
Intermountain Kennel Club  
4-H  
Denise Tilley  
Wasatch Agility  
Beehive Toy Group of Utah  
Kathy Murray  
Zane Dansie  
Tri-State Enterprises  
Mark Oborn  
Mirna Ramirez  
Rogers Family Christmas Party  
Creative Memories  
NBHA UT-05  
Bonneville Basin Kennel Club  
CH2M Hill  
Intermountain Porsche Club of America  
Pioneer Christmas

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Approval for  
Utah Power’s  
Installation of  
Transformers at  
the Fair Park

Steve Rawlings, Davis County Clerk/Auditor, stated that he had received a call from Dave Hansen regarding the contractual arrangement with Utah Power for the necessary RV hookups at the Davis County Fair Park. The upfront payment is to be a deposit of \$276.00. The total estimated cost of the installation is \$6,594.00. The costs will be amortized over a 5-year period. Time is of essence and approval is requested with the actual document to be ratified at the next commission meeting.

Agreement  
#2006-100 Bert  
Rawlins  
Construction to  
Remodel I/m  
Tech Facility

Lewis Garrett, Davis County Health Department Director, presented agreement #2006-100 with Bert Rawlins Construction. It is to remodel I/M Technical Facility Office. It is a payable in the amount of \$42,740.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-101 UT  
Dept of Hlth  
Funding for  
TB, STD &  
HIV Prevention

Lewis Garrett presented agreement #2006-101 with the Utah Department of Health. It is a receivable in the amount of \$13,092 for funding of the TB Control, STD Control, and HIV Prevention, counseling and testing. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2005-305A  
UT Dept of  
Hlth for  
Funding of  
WIC Program

Lewis Garrett presented amendment #2005-305A with the Utah Department of Health. It is to increase the funding in the amount of \$33,200.00 for administration of the WIC program. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Introduction of  
Ian  
Spangenberg as  
Tri-County  
Weatherization  
Director

Lewis Garrett introduced Ian Spangenberg as the new division director for the tri-county weatherization program. He has been serving as the interim director.

Amendment  
#2005-232A  
UT Dept of  
Comm &  
Culture to  
Increase  
Weatherization  
Funding

Lewis Garrett presented amendment #2005-232A with the Utah Department of Community and Culture, Division of Housing and Community Development. It is to increase the funding for weatherization activities from the Department of Energy. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis

County Clerk/Auditor.

Agreement  
#2006-102 UT  
Housing &  
Comm. Dev.  
To Fund  
Questar Gas  
Appliance  
Inspections

Lewis Garrett presented agreement #2006-102 with the State of Utah Housing and Community Development. It is a receivable in the amount of \$24,761.00. It is for the tri-county weatherization to accomplish Questar Gas appliance inspections and training for weatherization clients. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Personal  
Property Tax  
Register  
Approved

A personal property tax register as prepared by the Davis County Assessor’s Office was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Personnel  
Register  
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Proclamation  
#2006-103  
Proclaiming  
April as Child  
Abuse  
Prevention  
Month

Proclamation #2006-103 was presented proclaiming April as Child Abuse Prevention Month. Commissioner Carol Page read the proclamation which recognizes Davis County’s greatest asset is our children and that all children deserve to grow up in a safe and nurturing environment to assure they reach their full potential. Child abuse is a serious and growing problem affecting over 1,000 of our county’s children annually. Davis County calls upon the citizens to become aware of the impact of child abuse and to join in working for its prevention within our County. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

A special program is planned in room 236 of the Memorial Courthouse immediately following this meeting and all are encouraged to attend. Mayors and the commissioners will join in signing proclamations. Meeting adjourned.